

OCT - 5 2007

| CERTIFIED MAIL        |           |
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| <b>RETURN RECEIPT</b> | REQUESTED |

| Larry Boatman   |  |
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| Miami, FL 33157   |  |
| RE:   | MUR 5903   |
| Dear Mr. Boatman:   |  |
| On September 11, 2007, the Federal Election Commbelieve you violated 2 U.S.C. § 441f, a provision of the Federal amended ("the Act"). This finding was based on information the normal course of carrying out its supervisory respons. The Factual and Legal Analysis, which more fully explains for your information.  You may submit any factual or legal materials that Commission's consideration of this matter. Statements should be a supervisory response to the factual or legal materials that the commission's consideration of this matter. | leral Election Campaign Act of 1971, ation ascertained by the Commission ihilities. See 2 U.S.C. § 437g(a)(2), the Commission's finding, is attached you believe are relevant to the |
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| Please note that you have a legal obligation to prese materials relating to this matter until such time as you are n closed its file in this matter. See 18 U.S.C. § 1519.  |  |

advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation will not be entertained after briefs on probable cause have heen mailed to the respondent.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Adam Schwartz, the attorney assigned to this matter, at (202) 694-1650.

Sincerely,

Robert D. Lenhard Chairman

Enclosures
Factual and Legal Analysis

## FEDERAL ELECTION COMMISSION FACTUAL AND LEGAL ANALYSIS

Respondent: Larry Boatman MUR: 5903

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## 1. <u>INTRODUCTION</u>

9 This matter originated with a complaint filed by Maria M. Garcia.

## II. FACTUAL SUMMARY

Larry Boatman is an employee at PBS&J Corporation ("PBS&J"), a Florida-based government contractor that provides a range of services related to transportation, environmental, construction management, and civil engineering. Available information indicates that PBS&J, through various corporate officers and employees, engaged in a "pattern of decade(s) long illegal campaign violations, including reimbursement of respondent's employees, friends and spouses for political contributions." Known participants in this scheme include William DeLoach, a former Chief Financial Officer, Richard Wickett, former Chief Financial Officer and Chairman of the Board of Directors, II. Michael Dye, PBS&J's former Chief Executive Officer, Maria Garcia, PBS&J's former Business Information Systems Manager, and Rosario Licata, PBS&J's former Accounts Payable Manager. At the hehest of one of these individuals, Mr. Boatman wrote a personal check to a specific political committee with the promise that the contribution would be reimbursed.

## III. <u>DISCUSSION</u>

The Federal Election Campaign Act of 1971, as amended (the "Act"), prohibits any person from knowingly permitting his or her name to be used to effect a contribution in the name of another person. 2 U.S.C. § 441f. By accepting reimbursement for his contribution, Mr.

MUR 5903 Larry Boatman Factual and Legal Analysis

- 1 Boatman knowingly permitted his name to be used to effect a contribution in the name of another
- 2 in violation of 2 U.S.C. § 441f.
- 3 III. <u>CONCLUSION</u>
- 4 For the foregoing reasons, the Commission finds reason to believe Larry Boatman
- 5 violated 2 U.S.C. § 441f.